

**FOURTH AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF SHASTA AND
SECURITAS SECURITY SERVICES USA, INC., A DELAWARE CORPORATION FOR
THE PROVISION OF SECURITY SERVICES**

This Fourth Amendment is entered into between the County of Shasta, a political subdivision of the State of California, through its Health and Human Services Agency ("County") and Securitas Security Services USA, Inc., a Delaware corporation, ("Contractor").

RECITALS

WHEREAS, County and Consultant have previously entered into an agreement on June 9, 2015, effective July 9, 2015, for the provision of security services ("Original Agreement"); and

WHEREAS, the Original Agreement was amended by a first amendment ("First Amendment") on June 10, 2016 and effective June 10, 2016 to replace **ATTACHMENT A**, attached to the agreement and entitled "On-Site and Security Patrol Schedules", with **Attachment A-1**, entitled "On-Site and Security Patrol Schedules"; and

WHEREAS, the Original Agreement was amended by a second amendment ("Second Amendment") on June 20, 2017, effective January 1, 2017 to: (1) modify the County Contact definition to include an e-mail address as described in Section 1. DEFINITIONS; (2) provide additional hourly rates and to increase the maximum compensation for fiscal years (FY) 2016-17, 2017-18, 2018-2019, and 2019-2020; (3) delete the previously agreed upon cost adjustment provisions in Subsection G of Section 4; and (4) replace **Attachment A-1**, entitled "On-Site and Security Patrol Schedules" with **Attachment A-2**, entitled "On-Site and Security Patrol Schedules"; and

WHEREAS, the Original Agreement was amended by a third amendment ("Third Amendment") on August 22, 2017, effective August 22, 2017 to replace **Attachment A-2**, entitled "On-Sight and Security Patrol Schedules" with **Attachment A-3**, entitled "On-Site and Security Patrol Schedules"; and

WHEREAS, County and Contractor desire to amend the Original Agreement to: (1) modify existing service hours, (2) add additional service locations, and (3) increase maximum compensation for fiscal years (FY) 2017-18, 2018-19, and 2019-20 to cover the additional services, and (4) replace **Attachment A-3**, entitled "On-Site and Security Patrol Schedules" with **Attachment A-4**, entitled "On-Site and Security Patrol Schedules" ("Fourth Amendment"); and

WHEREAS, the Original Agreement, the First Amendment, the Second Amendment, and the Third Amendment are collectively referred to as the "Agreement."

NOW, THEREFORE, the Agreement is amended as follows:

- I. Subsection E. of Section 4, **COMPENSATION**, of the Agreement is amended as of the effective date of this Fourth Amendment in its entirety to read as follows:

Section 4. COMPENSATION.

- E. In no event shall the maximum amount payable under this agreement exceed the following per County fiscal year:
1. \$38,500 in County fiscal year 2014-15
 2. \$467,000 in County fiscal year 2015-2016
 3. \$489,700 in County fiscal year 2016-2017
 4. \$530,000 in County fiscal year 2017-2018
 5. \$595,000 in County fiscal year 2018-2019
 6. \$640,000 in County fiscal year 2019-2020.
 7. In no event shall the maximum amount payable under this agreement exceed \$2,760,200 during the entire term of the agreement.

- II. **Attachment A-3** attached to the Third Amendment entitled, "On-Site and Security Patrol Schedules" is replaced with **Attachment A-4**, entitled "On-Site and Security Patrol Schedules", attached and incorporated herein as of the effective date of this Fourth Amendment. **Attachment A** to the original Agreement shall remain in effect from June 9, 2015 until June 9, 2016, and **Attachment A-1** to the First Amendment shall remain in effect from June 10, 2016, until December 31, 2016. **Attachment A-2** shall remain in effect between January 1, 2017, until August 21, 2017. **Attachment A-3** shall remain in effect between August 22, 2017, until the effective date of this Fourth Amendment.

III. **REAFFIRMATION**

In all other respects, the Agreement, as amended, and any attachments, remains in full force and effect.

IV. **ENTIRE AGREEMENT**

The Agreement, as amended, and any attachments, constitute the entire understanding between County and Contractor.

V. **EFFECTIVE DATE**

Unless otherwise provided, this Fourth Amendment shall be deemed effective as of the last date it is signed by both Parties.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the Parties hereto have executed this Fourth Amendment to the Agreement. By their signatures below, each signatory represents that he/she has the authority to execute this Fourth Amendment and to bind the Party on whose behalf his/her execution is made.

COUNTY OF SHASTA


Date: _____

LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: Deputy

Approved as to form:
RUBIN E. CRUSE, JR.
County Counsel

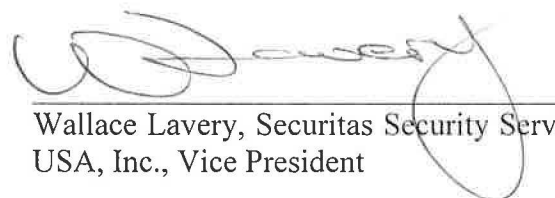
 2/20/18
By: Alan B. Cox
Deputy County Counsel

RISK MANAGEMENT APPROVAL

 02/22/18
By: James Johnson
Risk Management Analyst

CONTRACTOR

Date: 2/27/18


Wallace Lavery, Securitas Security Services
USA, Inc., Vice President

ATTACHMENT A-4
ON-SITE AND SECURITY PATROL SCHEDULES

Fixed Post locations and staffing: unless otherwise noted, all days cited **exclude** County Holidays

Location	Staffing
1220 Sacramento Street	1 officer, Monday through Friday, 07:00 – 18:00
1220 Sacramento St – Syringe Exchange Program	Wednesdays and Thursdays, 1 officer, 09:30 – 15:30
1265 Redwood Blvd.	1 officer, Monday through Friday, 20:00 – 2:00
1313 Yuba St (site also includes 1411 Yuba Street/1612 Market Street (Wraparound); 1604 Market Street (Howell Hall); 1620/1624 Market Street; 1628 Market Street (McFall))	2 officers, Monday through Friday. 08:00 – 17:30
1400 California Street	1 officer, Monday through Friday, 07:30 – 18:00
1550 California Street	1 officer, Monday through Friday, 07:00 – 18:00
1560 Market Street (site also includes 1420 Yuba Street and 1580 Market Street)	1 officer, Monday through Friday, 8:00 – 17:30
1810 Market Street	1 officer, Monday through Friday, 06:00 – 07:30 1 officer, Monday through Friday, 16:00 – 18:00
2460 Breslauer Way (site also includes 2406, 2420, and 2430 Breslauer Way buildings)	1 officer, Monday through Friday, 07:00 – 18:00
2640 Breslauer Way (site also includes 2632, 2634, and 2644 Breslauer Way buildings)	1 officer, Monday through Friday, 07:00 – 08:00 2 officers, Monday through Friday, 08:00 – 17:00 1 officer, Monday through Friday, 17:00 – 20:00 1 officer, Saturdays, Sundays, and County holidays, 18:00 – 20:00 1 officer, daily (seven days per week including County holidays), 22:30 – 23:30
2650 Breslauer Way	1 officer, Monday through Friday, 6:30 – 8:00 1 officer, Monday through Friday, 17:00 – 21:00
2757 Churn Creek Road, Suites A and B	2 officers, Monday through Friday, 07:00 – 18:00
36911 Main Street, Burney, CA	1 officer, Monday through Friday, 08:00 – 17:00

Patrol locations and number of patrols per day (patrols are conducted seven days per week, including weekends and County Holidays, outside of regular business hours, 52 weeks per year)

Location	# Patrols
1220 Sacramento Street	2 patrols
1400 California Street / 1550 California Street	1 patrol
1450 Court Street (parking structure)	2 patrols (one patrol between the hours of 06:00 and 07:00)
1810 Market Street	1 patrol
2460 Breslauer Way (also includes 2406, 2420, and 2430 Breslauer Way buildings)	2 patrols
2640 Breslauer Way (also includes 2632, 2634, and 2644 Breslauer Way buildings)	2 patrols
2757 Churn Creek Road	2 patrols

Alarm response locations

- A. 1400 California Street, Redding, CA
- B. 1810 Market Street, Redding, CA
- C. 2420 Breslauer Way, Redding, CA
- D. 2430 Breslauer Way, Redding, CA
- E. 2460 Breslauer Way, Redding, CA
- F. 2632 Breslauer Way, Redding, CA
- G. 2634 Breslauer Way, Redding, CA
- H. 2640 Breslauer Way, Redding, CA
- I. 2644 Breslauer Way, Redding, CA